

Common Council Meeting
Tuesday, April 19, 2016, 6:30 p.m.
Organizational Meeting
City Hall, 31 South Madison Street, Evansville WI

AGENDA

Administer Oral Oath of Office to Mayor William Hurtley, District #1 Alderperson Rick Cole, District #2 Alderperson Erika Stuart, District #3 Alderperson Gene Lewis, and District #4 Alderperson Ben Ladick.

1. Call to Order
2. Roll call of new Council.
3. Motion to approve Resolution 2016-12, Commending Sandy Decker for her Service to the City of Evansville.
4. Nomination and election of Council President.
5. Motion to appoint The Evansville Review as the City of Evansville's official newspaper for a term of one year.
6. Motion to approve Resolution 2016-13 Designating Authorized Parties to Sign for Transactions Involving City Bank Accounts and Investments.
7. Committee Aldermanic Appointments.
 - A. Motion to approve the Mayoral appointments of Ald. Manring as Chair and Ald. Cole and Ald. Montgomery as committee members to the Finance and Labor Relations Committee.
 - B. Motion to approve the Mayoral appointments of Ald. Cole and Ald. Manring to the Plan Commission.
 - C. Motion to approve the Mayoral appointments of Ald. Ladick as Chair and Ald. Brown and Ald. Brooks as committee members to the Municipal Services Committee.
 - D. Motion to approve the Mayoral appointments of Ald. Montgomery and Ald. Brown to the Evansville Fire District Board, and Ald. Brooks and Ald. Cole as alternates.
 - E. Motion to approve the Mayoral appointments of Ald. Stuart and Ald. Lewis as committee members to the Economic Development Committee.
 - F. Motion to approve the Mayoral appointment of Ald. Ladick as Chair to the Park and Recreation Board.
 - G. Motion to approve the Mayoral appointments of Ald. Montgomery as Chair and Ald. Stewart and Ald. Brown as committee members to the Public Safety Committee.

- H. Motion to approve the mayoral appointments of Ald. Ladick and Ald. Lewis to the Redevelopment Authority.
- I. Motion to approve the Mayoral appointment of Ald. Lewis to the Historic Preservation Commission.
- J. Motion to approve the Mayoral appointment of Ald. Brooks as Chair to the Evansville Youth Center Board.

8. Committee Citizen Appointments.

- A. Motion to approve the Mayoral appointments of Bill Hammann, 250 Eager Court, and Matt Eaton, 608 South Sixth Street, for three-year terms to the Plan Commission.
- B. Motion to approve the Mayoral appointment of Wally Shannon, 131 South Third Street, for a five-year term to the Police Commission.
- C. Motion to approve the Mayoral appointment of Jerry Hels, 414 S Sixth Street, and Dan Brice 104 Grove Street, for a three-year term on the Park and Recreation Board.
- D. Motion to approve the Mayoral appointment of Darrell Hamilton, 337 Almeron Street for a remaining term until 2018 on the Park and Recreation Board.
- E. Motion to approve the Mayoral appointments of Susan Kruser, 244 Eager Court, and Sharon Cybart, 334 West Main Street, for three-year terms, and _____, _____, for a three-year term as School District Representative, to the Eager Free Public Library Board of Trustees.
- F. Motion to approve the Mayoral appointments of Butch Beedle, 14415 West Golf Air Drive, and Jean Kopecky, 8017 North Ridge Court, for three-year terms to the Youth Center Board.
- G. Motion to approve the Mayoral appointments of Sarah Bauer, 18309 West Emery Road, and Brandon Rutz, 7901 North Tolles Road, for three-year terms to the Economic Development Committee.
- H. Motion to approve the Mayoral appointments of Steve Culbertson, 243 West Main Street, Matt Koser, 205 West Church Street , and Steve Christens, 15 North Second Street, for two-year terms to the Historic Preservation Commission.
- I. Motion to approve the Mayoral appointment of Steve Eager, 228 West Main Street, for a five-year term to the Redevelopment Authority.
- J. Motion to approve the Mayoral appointment of Gilbert Wiedenhoeft, 256 West Main Street, for a five-year term to the Board of Review.
- K. Motion to approve the Mayoral appointment of Paul Miller, 8 Sherman Court, to a five-year term to the Housing Authority.
- L. Motion to approve the Mayoral appointments of Steve Stacy, 108 Water Street, as Chair; and Harlin Miller, 123 North Fifth Street, for three-year terms, to the Zoning Board of Appeals.
- M. Motion to approve the Mayoral designations of Jeff Vrstal as first alternate and Carol Endres as second alternate to the Zoning Board of Appeals.

9. League of Municipalities Lessons in Local Government (formerly the New Officials Workshops), May 20, 2016 in Madison.
10. League of Municipalities Annual Conference October 19 - 21, 2016 in Stevens Point.
11. Motion to approve Youth Center conducting fundraising raffle (Ducky Derby) during the Fourth of July Celebration.
12. Discussion on restricting City business or travel in certain locations.
13. Meeting Reminders:
 - A. Regular Meeting: Tuesday, May 10, 2016 6:30 p.m. at City Hall
14. Adjournment

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.